

Message Text

CONFIDENTIAL

PAGE 01 ROME 09263 271212Z

73

ACTION L-01

INFO OCT-01 SS-14 ISO-00 EB-03 EUR-08 H-01 SP-02 INR-05

CIAE-00 PRS-01 /036 W

----- 081421

R 271105Z JUN 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 1807

INFO AMCONSUL MILAN

AMCONSUL NAPLES

C O N F I D E N T I A L ROME 9263

LIMDIS

STADIS////////////////////////////////

E.O. 11652: XGDS-1

TAGS: PINT, PFOR, EGEN, IT, SS

SUBJECT: ITALIAN POLICE REQUEST FOR INFORMATION ON ALLEGED
BRIBES PAID BY US MULTINATIONALS

REF: STATE 150386

1. EMBOFF GAVE SUBSTANCE OF PARAS 2,3,4 AND 6 OF REFTEL TO
MFA (GARDINI, VICE DIRECTOR GENERAL FOR POLITICAL AFFAIRS AND
URBINI, OFFICE I, ECONOMIC AFFAIRS).

2. WITH REGARD TO JOHN J. MCCLOY'S REQUEST (PARA 3 REFTEL), MFA
OFFICIALS EXPLAINED THAT PRINCIPAL FUNCTION OF ITALIAN PARLIAMENTARY
COMMISSION IS TO EXAMINE CHARGES AGAINST MEMBERS OF PARLIAMENT.
INVESTIGATIVE WORK RELATIVE TO SUCH CHARGES IS DONE BY MAGISTRACY
AND GOI MINISTRIES AT THEIR INITIATIVE (I.E., NOT THAT OF
PARLIAMENTARY COMMISSION). AT THE PRESENT TIME ALL INQUIRIES
ON THE SUBJECT, INCLUDING PARLIAMENTARY QUESTION,
ARE REFERRED FOR REPLY TO THE APPROPRIATE MINISTRY OR
MINISTRIES OF THE GOI. ACCORDINGLY, MFA OFFICIALS SUGGESTED
THAT BEST PROCEDURE FOR MCCLOY WOULD BE TO PRESENT HIS REQUESTS
TO ITALIAN EMBASSY WASHINGTON, WHICH WILL FORWARD THEM TO
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 ROME 09263 271212Z

APPROPRIATE GOI MINISTRY FOR REPLY.

3. REF PARA 6 REFTTEL, MFA OFFICIAL S WERE IN AGREEMENT THAT REQUESTS FOR INFORMATION FROM GOI TO USG SHOULD BE CHANNELED THROUGH ITALIAN EMBASSY, WASHINGTON.

4. MFA OFFICIALS AND EMBASSY WILL BE GREATLY INTERESTED IN ANY ADDITIONAL INFORMATION THAT DEPARTMENT CAN DEVELOP ON PROPOSED ACTIVITIES OF LEVINSON IN ROME. VOLPE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, POLICE INVESTIGATIONS, ALLEGATIONS, MULTINATIONAL CORPORATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JUN 1975
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROME09263
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X1
Errors: N/A
Film Number: D750224-0409
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975069/aaaaahqx.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS, STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS, STADIS
Reference: 75 STATE 150386
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 10 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 JUN 2003 by BoyleJA>; APPROVED <15 OCT 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ITALIAN POLICE REQUEST FOR INFORMATION ON ALLEGED BRIBES PAID BY US MULTINATIONALS
TAGS: PINT, PFOR, EGEN, IT, SS, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006